

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> **Gregory Accarino** Assistant District Attorney

July 13, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JESUS CARRILLO

MOS TAX: 923634

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 07/01/2011, AGAINST MOS CARRILLO: ALLEGATIONS:

- 1. TRAFFIC VIOLATIONS BUREAU NO COPY SUMMONS
- 2. TRAFFIC VIOLATIONS BUREAU NO MEMOBOOK
- 3. FAIL TO NOTIFY INTERNAL AFFAIRS BUREAU
- 4. FAIL TO SAFEGUARD DEPARTMENT PROPERTY
- 5. DEPARTMENT RULES AND VIOLATIONS OTHER DEPARTMENT RULES

CASE STATUS: CLOSED ON 08/24/2011

PENALTY: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/09/2015, AGAINST MOS CARRILLO:

ALLEGATION:

COURT - NON-APPEARANCE - TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 10/11/2015

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 06/20/2016, AGAINST MOS CARRILLO:

ALLEGATIONS:

- 1. COURT NON-APPEARANCE TRAFFIC VIOLATIONS BUREAU
- 2. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 10/18/2016

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure #4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/17/2019, AGAINST MOS CARRILLO:

ALLEGATION:

REPORT INCOMPLETE/INACCURATE - ACCIDENT REPORT (MEMOBOOK INCOMPLETE)

CASE STATUS: CLOSED ON 11/06/2019 ACTION TAKEN: VERBAL INSTRUCTIONS

THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 200308977 REPORT DATE: 11/11/03 INCIDENT DATE: 11/11/03

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. OMN—FAILURE TO PRODUCE STOP AND FRISK REPORT—OTHER MISCONDUCT

Disclosure # 6:

CCRB CASE: 200602394 REPORT DATE: 02/24/06 INCIDENT DATE: 12/29/05

CCRB SUBSTANTIATED ALLEGATION(S):

1. DISCOURTESY—WORD

NYPD DISPOSITION/PENALTY: NO DISCIPLINARY ACTION

Eric Gonzalez
District Attorney
Kings County